

**City of Sammamish
Parks & Recreation Commission
Meeting Summary
February 13, 2008**

Commissioners Present: Hank Klein, Mary Doerrer, Richard Johnson, Randy Jackson, Pauline Cantor, Rena Brady, Larry Crandall, Gail Stacy Michelman, Judy Petersen, Steve Pelton, Nora Whittemore

Commissioners Absent: Steve Wright

Staff Present: Jessi Richardson, Michael Shiosaki

Call to Order: 6:36

Approval of Summary: January 9th meeting summary was approved as amended

Public Comment: None

Other Comments: Nora visited the Beaver Lake Park Off-Leash Area and commented on how accessible it was for her.

Parks Capital Improvement Program

Background information was given on the Parks Capital Improvement Plan which supports acquisition and development of park projects. Financial projections indicate less money will be collected through REET and impact fees than has been in past years due to the slow down of the housing market.

Parks Bond Background Information and Next Steps

Park Commission began discussing the feasibility of a Parks Bond in early 2006. A bond package recommendation was presented to City Council in 2007. Council then asked that a citizen task force be formed to further refine the recommendation. The final recommendation was completed in February 2007.

The next 12 weeks will be focused on updating the bond package and CIP. Council asked that Park Commission recognize the priorities of last years' recommendation. Current undeveloped parks projects were discussed. Potential ball field sites; Community/Teen Center; possible public/private partnerships; land acquisition and trails projects will be refined. The updated recommendation will be presented to City Council on May 6, 2008.

Upcoming Meetings

Date:

Subject:

February 26 th	Athletic Fields
March 12 th	Trails
March 26 th	Parks/Open space
April 9 th	Possible public survey

The Commission requested the previous community survey results for the proposed Park Bond and the information on the potential bond costs to homeowners based on various bond amounts.

Commissioners were asked to familiarize themselves with the sports fields and park sites. Tours of Evans Creek Preserve and Sammamish Landing will be arranged.

Meeting adjourned at 8:45